

**CITY COMMISSION CONFERENCE MEETING AGENDA
MARCH 20, 2001 – 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Water and Sewer Capital Improvement Plan (Master Plan)

(I-A)

Discussion on the financing aspect of the 20-year Water and Sewer Capital Improvement Plan/Master Plan.

Exhibit: Memo No. 01-348 from City Manager.

Barrier Island Studies

(I-B)

Presentation by Kimley-Horn and Associates regarding the Barrier Island studies including development regulations regarding the Central Beach zoning districts. Notice of public discussion was published March 10, 2001.

Appearance: Bruno Carvalho, Project Manager, and Scott Mingonet, Vice President, Kimley-Horn and Associates

Exhibit: Memo No. 01-289 from City Manager.

(CRA)

3:30 P.M. (Time Approximate)

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors.

- A. Roll Call
- B. FY 1999/2000 Annual Report for the Fort Lauderdale CRA.

Exhibit: Agenda and Memo 01-382 from City Manager, as CRA Executive Director.

EXECUTIVE CLOSED DOOR SESSION

4:30 P.M. TIME APPROXIMATE

The City Commission shall meet privately regarding litigation strategy in connection with Novy Dare v City of Fort Lauderdale and Jonathan Appel, individually (Case No. 00-004262 [18]).

4:45 P.M. TIME APPROXIMATE

The City Commission shall meet privately regarding litigation strategy in connection with Bernadette Griffin v City of Fort Lauderdale (Case No. 98-015798 [08]).

OLD/NEW BUSINESS

SECTION I

Cemetery Master Plans

(I-C)

Presentation on the proposed master plans for the City's cemeteries.

Appearance: Mitch Rose, Carriage Services

Exhibit: Memo No. 01-70 from City Manager.

Temporary Road Closures

(I-D)

Discussion on the proposed procedure to convert certain road closures in the City from temporary to permanent.

Exhibit: Memo No. 01-381 from City Manager.

**Development of City-Owned
Commercial Property – Sistrunk Boulevard and N.W. 7 Avenue**

(I-E)

Discussion on the proposed development of City-owned property located on Sistrunk Boulevard and N.W. 7 Avenue.

Exhibit: Memo No. 01-413 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Contractual Compliance Report – Large User Wastewater Agreements

(II-A)

Report on the contractual compliance report on the City's Large User Wastewater Agreements prepared by Arthur Andersen LLP for the year ended September 30, 2000.

Exhibit: Memo No. 01-385 from City Manager.

2001 Legislative Policy Statement – Florida League of Cities

(II-B)

Report on the 2001 Legislative Policy Statement of the Florida League of Cities.

Exhibit: Memo No. 01-411 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending March 15, 2001

(III-A)

1. Board of Trustees, General Employees Retirement System – 02/01/01
2. Citizen Review Board – 02/12/01
3. Community Appearance Board – 02/14/01
4. Education Advisory Board – 02/15/01
5. Nuisance Abatement Board – 01/11/01
6. Parks, Recreation and Beaches Advisory Board – 02/28/01

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – One
Cemeteries Board of Trustees – One
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – Two
Education Advisory Board - One
Insurance Advisory Board – One
Nuisance Abatement Board - ALL
Unsafe Structures and Housing Appeals Board – Two

Exhibit: Memo No. 01-398 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.